

DELAWARE HEALTH FACILITIES AUTHORITY

Notice of Meeting

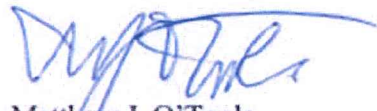
on

October 23, 2017

A meeting of the Delaware Health Facilities Authority (the "Authority") has been called for and will be held at 11:00 a.m., Monday, October 23, 2017, at the offices of Potter Anderson & Corroon LLP, Hercules Plaza, 6th Floor, 1313 N. Market Street, Wilmington, Delaware, to consider the following agenda:

- Consideration of Application for Revenue Bond Financing Submitted by Bayhealth Medical Center, Inc.
- Minutes of Prior Meeting
- Revisions to Operating Budget for 2017
- Audited Financial Statements and Annual Report to Governor for 2015 and 2016
- Such other matters as may properly come before the meeting

The meeting is open to the public and will not be conducted by video-conferencing.



Matthew J. O'Toole
Counsel to the Authority

Dated: October 13, 2017